

August 10, 2016

TO: Library Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, August 16, 2016 at 5:30 p.m.** in the **Library Conference Room**. Please notify the Library (817-788-7305) as soon as possible if you are unable to attend.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the July 19, 2016 meeting
- IV. Librarian's Report
  - A. Statistical Report for July
  - B. Program/Event Report for July
  - C. Upcoming Programs and Events
  - D. Works in Progress
    - 1. Historical Gallery Reorganization
    - 2. CD Shelving Replacement
    - 3. Computer Security
  - E. Staff Activities
    - 1. Personnel Highlight
- V. Reports of the Committees

- A. Friends of Hurst Public Library
  - 1. July Revenue Report
- VI. Communications
  - A. Patron Thank You Letters
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
  - A. 2016 Summer Reading Club Recap
    - 1. Youth Summer Reading Club
    - 2. Teen Summer Reading Club
    - 3. Adult Summer Reading Club
  - B. HEB Reads! Recap
  - C. Pokemon Go
  - D. Heritage Village Presents
  - E. Holiday Schedule & September Board Meeting
- X. Board Member and Citizen Comments
- XI. Adjournment

A.J.H.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p>
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